

Item #: \_\_\_\_\_

Prepared by: Steve Summerall

Approved by: Brian Kuhn  
County Attorney

RESOLUTION APPROVING THE APPOINTMENT OF TWO EMPLOYEE  
MEMBERS TO THE UNIFIED PERSONNEL POLICY COMMITTEE  
(UPPC). SPONSORED BY COMMISSIONER JOE FORD.

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**WHEREAS**, The Shelby County Quarterly Court, by Resolution No. 23 adopted June 2, 1969, recommended the establishment and implementation of a Unified Personnel Policy applicable to all County employees; and

**WHEREAS**, The Shelby County Quarterly Court, by Resolution No. 42 adopted April 5, 1976, reconfirmed a policy of continuing a Unified Personnel Policy Committee ("Committee") as a body to advise the Shelby County Board of Commissioners ("County Commission") on personnel policies for Shelby County Government and specifying both elected officials and employee committee members; and

**WHEREAS**, The County Commission, by Resolution No. 46 adopted July 30, 1979, approved the addition of two employee members to the Committee; and

**WHEREAS**, The County Commission, by Resolution No. 50 adopted December 16, 1991, approved the addition of two more employee members to the Committee; and

**WHEREAS**, \_\_\_\_\_ and \_\_\_\_\_ are recommended for appointment by the General Government Committee No.10 for terms of two years to replace two employee members whose terms will expire on October 31, 2008.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE**, That \_\_\_\_\_ and \_\_\_\_\_ be and the same are hereby appointed as employee members to the Unified Personnel Policy Committee for terms of two years each expiring October 31, 2010.

\_\_\_\_\_  
A C Wharton, Jr., County Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_